



Highline Water District Regular Board Meeting Minutes November 6, 2019

ATTENDEES			(Strikeouts indicate absence)
COMMISSIONERS	HWD STAFF	HWD ATTORNEY(S)	
Todd Fultz	Matt Everett, General Manager		
Daniel Johnson	Jeremy DelMar, Engr./Operations Mgr.		
Vince Koester	Debra Prior, Administrative Manager		
George Landon	Mary Fossos, Project Coordinator, CIPs	CONSULTANTS	
Kathleen Quong-Vermeire			

1. CALL TO ORDER

President Quong-Vermeire called the meeting to order at 9:00 a.m.

2. APPROVE AGENDA

Motion duly made and seconded to approve the Agenda as presented. The motion carried unanimously.

3. CONSENT AGENDA

Motion duly made and seconded to approve the Consent Agenda as presented. The motion carried unanimously.

MINUTES:	October 29, 2019			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	11/07/19	24437 - 24470	\$ 249,679.45
Construction	09-075-3030	11/07/19	902295 - 902296	\$ 49,422.91
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT

No members of the public attended the meeting.

5. RESOLUTIONS/MOTIONS

Resolution 19-11-6A authorizing Release of Easement - King County Recording #6119405 (Highline School District No. 401 - North Hill Elementary). Motion duly made and seconded. After discussion, the motion carried unanimously.

Resolution 19-11-6B authorizing Release of Easement - King County Recording #20060925000812 (Highline School District No. 401 - North Hill Elementary). Motion duly made and seconded. After discussion, the motion carried unanimously.

Resolution 19-11-6C terminating developer extension agreement with Corinthian Development Company and authorizing new developer extension agreement with W by W International Blvd I, LLC (Wingate Hotel). Motion duly made and seconded. After discussion, the motion carried unanimously.



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6. STAFF/COMMISSIONERS/ATTORNEY

Jeremy DelMar

- 6.1 Project 19-1 2019 AC Water Main Replacement (North Hill) - This project will replace the AC main south of S 208th St between Marine View Drive S and Des Moines Memorial Drive and along 3rd Ave S north of S 208th St. The City of Des Moines would like to partner with the District on road restoration. A resolution will be presented to the Board at the 11/20/19 meeting to authorize an interlocal agreement with the City of Des Moines for road restoration.
- 6.2 Sound Transit 30-inch Main Relocation (Mansion Hill) - Sound Transit's contractor, Kiewit Construction, plans to mobilize in early December for construction to begin in January 2020. KLM is the subcontractor. The main is located between International Blvd S, west on S 211th St to the end of the cul-de-sac and up to 31st Ave S (tank site). The construction will take approximately 5 months to complete.
- 6.3 Project 19-2 2020 Water Main Replacement (Manhattan CI) - The existing main is unlined cast iron that was installed in the 1950's by the Normandy Park Water Company. The unlined cast iron main corrodes over time and accumulates rust deposits (tubercles) which can restrict flow and cause water quality issues. One of the mains is under a stream. Staff will present a resolution at a future Board meeting to authorize a contract with Carollo Engineers to determine the most feasible method for replacing the main including trenchless technologies.

Matt Everett

- 6.4 2020 Rates Hearing - Matt informed the Board that the District will hold a public hearing at the 11/20/19 Board meeting to discuss a rate increase in 2020. The proposed rate increase of 2.6% is due to Seattle Public Utilities increasing rates by 5.6%, substantial capital improvement projects and inflation. The District is working with WSDOT to enter into an interlocal agreement for the costs to relocate any District mains in conflict with the SR-509 project between Pacific Hwy S and Kent-Des Moines Road.
- 6.5 General Managers' Meeting @ Lakehaven - 11/5/19 - Matt, Jeremy and Marc Montieth (Midway Sewer) attended the meeting. The following items were discussed: (1) New Lead and Copper Rule; (2) Small water districts with audit issues; and (3) Hiring - ability to find qualified applicants in a tight market.



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There being no further business of the District, President Quong-Vermeire concluded the meeting at 9:40 a.m.


BOARD OF COMMISSIONERS



Kathleen Quong-Vermeire, President



Vince Koester, Secretary



Todd Fultz, Commissioner



Daniel Johnson, Commissioner



George Landon, Commissioner